

AGENDA ITEM 20

Discuss and take appropriate action concerning approving intergovernmental agreement between Williamson County and the Williamson County Benefits Committee.

County Attorney Eugene Taylor requested an executive session to discuss items 17 – 23.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:10 A.M. ON TUESDAY, OCTOBER 17, 2000.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:27 A.M., ON TUESDAY, OCTOBER 17, 2000.

No action was taken in executive session.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve interlocal government agreement with the Williamson County Benefits Committee to specify that the Williamson County Treasurer as the Certified Investment Officer for Williamson County will invest designated Williamson County Benefits funds.

Vote: Motion carried 4 – 0

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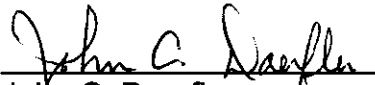
WILLIAMSON COUNTY

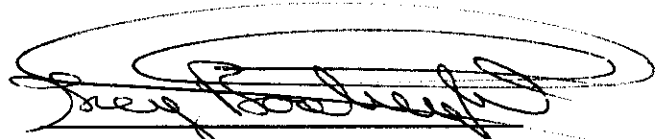
INTERGOVERNMENTAL AGREEMENT

The Williamson County Benefits Committee (Committee) wishes to enter into an Intergovernmental Agreement with Williamson County (County) to specify that the Williamson County Treasurer as the Certified Investment Officer (Investment Officer) for Williamson County will invest designated Williamson County Benefits funds.


All investments must be made in accordance with the Williamson County Commissioners' Court approved Investment Policy of Williamson County. The County Investment Officer will provide a copy of the County Investment Policy to the Benefits Administrator. And, will also provide a copy of any amended or updated Policy upon County Court approval. Further, the County Investment Officer will provide to the Committee a quarterly investment report at the end of each County fiscal quarter.

Dated this 10th day of October, 2000.


John C. Doerfler
Williamson County Judge


Williamson County Benefits
Chairperson

Approved by the Williamson County Commissioner's Court on this 17th day of
October, 2000.


John C. Doerfler
Williamson County Judge

AGENDA ITEM 21

Discuss and take appropriate action concerning awarding contract for employer paid group life coverage for FY 2000-2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To award contract for employer paid group life coverage for FY 2000/2001 to Standard Life Insurance Company.

Vote: Motion carried 5 – 0

AGENDA ITEM 22

Discuss and take appropriate action concerning awarding contract for COBRA administration services for FY 2000-2001.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award contract for COBRA administration services for FY 2000/2001 to Cobra Compliance Systems.

Vote: Motion carried 4 - 0

AGENDA ITEM 23

Discuss and take appropriate action concerning renewing contract for Scott & White Health Plan as of January 1, 2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To renew contract for Scott & White Health Plan as of January 1, 2001.

Vote: Motion carried 4 - 0

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